IN THE UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF TENNESSEE
NASHVILLE, TENNESSEE

WORD MUSIC, LLC., a Tennessee Limited Liability company, DAYSPRING MUSIC, LLC, a Tennessee Limited Liability Company, WORDSPRING MUSIC, LLC., a Tennessee Limited Liability company, UNICHAPPELL MUSIC, INC., a Delaware corporation, CHAPPELL & CO., INC., a Delaware corporation, COTILLION MUSIC, INC., a Delaware Corporation, RIGHTSONG MUSIC, INC., a Delaware Corporation, WALDEN MUSIC, INC., a New York Corporation, WARNER/TAMERLANE PUBLISHING CORP., a California corporation, and WB MUSIC CORP., a California corporation,	Case No.
Plaintiffs,	
vs.	
PRIDDIS MUSIC, INC., a Nevada corporation, RICHARD L. PRIDDIS, individually, PROSOUND KARAOKE LTD., a United Kingdom corporation, MEDIOSTREAM, INC., a California corporation, d/b/a "K SUPERSTAR," D.J. MILLER MUSIC DISTRIBUTORS, INC., a Colorado corporation, d/b/a "PROSING," and DALE S. MILLER, Individually	
Defendants.	

DECLARATION OF PAUL HARRISON STACEY

Paul Harrison Stacey hereby declares, under penalty of perjury, as follows:

1. My name is Paul Harrison Stacey and I reside at 7225 N. Spring Gulch Road, Jackson, Wyoming, 83001.

2. I am currently and have been an active resident member in good standing of the Wyoming State Bar (since 1989). As well, I have been and am currently an active member of the Illinois State Bar (since 1979). I am admitted to practice before the United States District

Court for the Northern District of Illinois, the Supreme Court of the United States of America and am a member of the Federal Trial Bar for the United States District Court for the Northern District of Illinois. A Certificate of Good Standing from the United States District Court for the Northern District of Illinois is attached hereto.

3. With the Court's permission, I will accept responsibility for the representation of the Plaintiffs in the above-captioned proceedings, in conjunction with local co-counsel Timothy L. Warnock. I will participate in the preparation and trial of this case to the extent that the Court orders trial, as well as some of the pretrial matters.

4. I consent to the exercise of disciplinary jurisdiction by this Court over any alleged misconduct which occurs during the progress of the *instant* case, and to the extent not already knowledgeable, will familiarize myself with the local rules of practice, procedure and ethics.

5. I understand that Timothy L. Warnock shall be present in Court during all proceedings in connection with this case, unless excused by the Court, and shall have full authority to act for and on behalf of the Plaintiffs in all matters including pretrial conferences, as well as trial or any other hearings.

Paul Harrison Stacey
One of Plaintiff's Attorneys